

Agenda



**Emergency City Council
February 19, 2002, 7:30 pm
Council Chambers - Centennial Building
12 South Fifth Street, Yukon, Oklahoma**

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, February 4, 2002.

Invocation:

Flag Salute:

Roll Call: Genie Vinson, Mayor
 Ron Jurgensen, Vice Mayor
 John Weller, Council Member
 Dewayne Maxey, Council Member
 Earline Smaistrle, Council Member

Presentations and Proclamations

Visitors

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to:

- A) Approve minutes of the regular meeting of February 6, 2002
- B) Approve payment to Allen Contracting in the amount of \$92,969.06 for SH 92 and NW 10th Street Project
- C) Approve payment to United Engines, Inc. in the amount of \$3,400.00 for two (2) natural gas generators

ACTION _____

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) Minutes of the emergency meeting of January 31, 2002; regular meeting of February 6, 2002; and emergency meeting of February 11, 2002
- B) Salary and material claims in the amount of \$95,339.29
- C) Entering into a contract with American Logo and Sign, Inc. for Street Sign Replacement Project (materials only) in an amount not to exceed \$13,075.92
- D) Consider accepting easement from Yukon National Bank for Parcel No. 10, Project 17169(02)R/W, Vandament/Holly
- E) Moving "Deaf Children at Play" signs to 509 Annawood, as recommended by the Traffic Commission
- F) Setting date for the next regular Council meeting for March 5, 2002, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider accepting Certificate of Deposit in lieu of subdivision bond for the completion of the Yukon Parkway West, Phase III Improvements Addition to the City of Yukon

ACTION _____

4. Consider naming alternate representative to the ACOG Board

ACTION _____

5. New Business

6. Council Discussion

7. Adjournment